

# Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in

**SIL/2025-26/SE**

**Date: 02.02.2026**

To <b>BSE Limited</b> Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Script Code: 539221</b>	<b>Symbol: SPORTKING</b>

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to above referred Regulation, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on **Saturday, 07<sup>th</sup> February, 2026** to inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
2. Any other business with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading the Company has intimated regarding closure of trading window for dealing in the listed securities of the Company for all the designated persons and their immediate relatives is already provided to the Stock Exchanges, vide our letter dated 26<sup>th</sup> December, 2025.

A copy of this intimation is also being made available on the Company's website at [www.sportking.co.in](http://www.sportking.co.in)

You are requested to take the above mentioned information on your records and disseminate the same.

Yours truly,

**For SPORTKING INDIA LIMITED**

**LOVLESH VERMA**  
**COMPANY SECRETARY**  
**(ACS: 34171)**